



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2012**

**X19O2T0G**

*Company Name:* **SALON BEAUTY SUPPLIES LIMITED**

*Company Number:* **05130316**

*Date of this return:* **18/05/2012**

*SIC codes:* **96020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **12/14 MACON COURT, MACON WAY  
CREWE  
CHESHIRE  
CW1 6EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **HAWORTH**

*Former names:*

*Service Address:* **THE SCHOOL HOUSE  
BRADFIELD GREEN  
CREWE  
CHESHIRE  
CW2 4QX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SUZANNE**

*Surname:*                **BROWN EVANS**

*Former names:*

*Service Address:*        **THE CEDARS BOOTH LANE  
SANDBACH  
CHESHIRE  
UNITED KINGDOM  
CW11 3PU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/02/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MELINDA SUZANNE**

*Surname:* **HAWORTH**

*Former names:*

*Service Address:* **THE SCHOOL HOUSE  
BRADFIELD GREEN  
CREWE  
CHESHIRE  
CW2 4QX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND ANY CAPITAL DISTRIBUTION NON REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **44 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW HAWORTH**

*Shareholding 2* : **46 ORDINARY shares held as at the date of this return**  
*Name:* **MELINDA SUZANNE HAWORTH**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE BROWN-EVANS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.